

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 5th day of January, 2015 the City Council of the City of Aransas Pass convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

|          |               |                |
|----------|---------------|----------------|
| PRESENT: | Adan Chapa    | Mayor          |
|          | Vickie Abrego | Mayor Pro Tem  |
|          | Ramiro Gomez  | Council Member |
|          | Billy Ellis   | Council Member |
|          | Phillip Hyatt | Council Member |

ABSENT:

|                                   |                    |                |
|-----------------------------------|--------------------|----------------|
| ADMINISTRATIVE PERSONNEL PRESENT: | Allen Lawrence     | City Attorney  |
|                                   | Sylvia Carrillo    | City Manager   |
|                                   | Yvonne Stonebraker | City Secretary |

ADMINISTRATIVE PERSONNEL ABSENT:

|                |                 |                       |
|----------------|-----------------|-----------------------|
| STAFF PRESENT: | Bill Haines     | EMC/Harbor Master     |
|                | Eric Blanchard  | Police Chief          |
|                | Donna Cox       | Finance               |
|                | Jeff Martin     | I.T.                  |
|                | Brooke Ostrom   | Social Media Intern   |
|                | Manny Camarillo | Parks & Rec Director  |
|                | Ron Howe        | Municipal Court Judge |

OTHERS PRESENT: Douglas Carr, Ricky & Priscilla White, Rhonda Glass, Betty Garza, Donald Brummett, Carol Salinas, Rosemary Vega/Chamber of Commerce, Kelsey Picou, Ron How, Leah Stanton, Aileen Gillespie, Barbara, Glass, Juan Perales, Jr./LNV, Annita West/Aransas Pass Progress, Kevin Stubbs.

There may have been others present who did not sign in.

1. **CALL MEETING TO ORDER.**

Mayor Chapa opened the meeting at 7:00 P.M.

2. **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.**

Mayor Chapa led the Invocation and the Pledge of Allegiance to the United States Flag.

3. **CONSENT AGENDA – “ALL OF THE FOLLOWING ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED WITH ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCILMEMBER SO REQUESTS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY”.**

- A. **MINUTES OF NOVEMBER 24, 2014.**
- B. **RESOLUTION NO. 2014-748 - A RESOLUTION OF THE CITY COUNCIL OF ARANSAS PASS, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (\$300,000.00 – WATER SYSTEM IMPROVEMENTS AND UPGRADES)**
- C. **RESOLUTION NO. 2014-749 - A RESOLUTION OF THE CITY OF ARANSAS PASS, TEXAS, AUTHORIZING THE FILING OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (\$55,000.00 – COMPREHENSIVE PLANNING)**
- D. **ORDINANCE NO. 2015-4099 - AN ORDINANCE OF THE CITY OF ARANSAS PASS, TEXAS, GRANTING A CONDITIONAL USE PERMIT TO SAM AND CAROL LE AND SYLVIA TANG (RECYCLING OF ARANSAS PASS, INC.) TO OPERATE A SALVAGE AND RECLAMATION BUSINESS AT THE PREMISES LOCATED ON LOT 12, BLOCK 231, 1137 W. WHEELER, CITY OF ARANSAS PASS, TEXAS, SUBJECT TO CONDITIONS SET FORTH.**

\_\_\_\_\_  
Motion Made By: Council Member Hyatt  
Seconded By: Council Member Ellis  
Votes: Aye Hyatt, Ellis, Abrego, Gomez, Chapa

Discussion: Council Member Hyatt made a motion to approve the consent agenda with a correction to Item A – Minutes of November 24, 2014, Mayor Pro Tem Abrego's name was left off Agenda Item #6. Council Member Ellis seconded the motion and the motion carried unanimously.

**4. CITIZENS' COMMENTS.**

Name: Mr. Douglas Carr

Address: Oak Park, Aransas Pass

Concern: Travel trailers are being parked on the street and people living in them, several cars being parked in front of houses, dogs running loose, a lot of drug use. Mr. Carr asked if Council could help the citizens of Oak Park.

Departments Affected: Building Official, Police

Name: Commissioner Jack Chaney

Address: Aransas County

Concern: Let Council know Ms. Betty Stiles was a new Commissioner; Ms. Judy Vasek is a new chairperson for the Navigation District; and, Commissioner Chaney loves the way the City of Aransas Pass is moving forward.

Departments Affected: Council

Name: Ms. Rhonda Glass

Address: Gaslight Village 1500 W. Matlock, Aransas Pass

Concern: To get to Gaslight Village, you have to take North 13<sup>th</sup> Street. North 13<sup>th</sup> is a horrible road. Every few months the city adds a filler which makes it worse. Please fix North 13<sup>th</sup> Street, with the \$370,000 surplus, for the sake of their vehicles.

Departments Affected: Council, Street Department

Name: Ms. Betty Garza

Address: Gaslight Village 1500 W. Matlock, Aransas Pass

Concern: Has noticed when Police and Fire Departments need to come to that area, they have to drive very slow. Has back aches all the time now and has even started turning on North 11 and hitting Matlock Street to get home..

Departments Affected: Council, Street Department

Name: Mr. Kevin Stubbs

Address: Gaslight Village 1500 W. Matlock, Aransas Pass

Concern: Wanted to thank the Aransas Pass Police Department for their patrolling of their area and Council for clean-up of Conn Brown Harbor.

Departments Affected: Council, Police Department

**5. RECESS OPEN MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.**

Mayor Chapa recessed the Open Meeting and retired to Executive Session at 7:26 P.M.

**A. SECTION 551.072 – DELIBERATIONS REGARDING REAL PROPERTY – CONN BROWN HARBOR DEVELOPMENT**

**1. HAL JONES**

**2. WELL ROCK, LTD**

**B. SECTION 551.074 – DELIBERATIONS REGARDING PERSONNEL – MUNICIPAL COURT JUDGE**

**6. RECONVENE IN OPEN MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.**

Mayor Chapa reconvened the Open Meeting at 9:10 P.M.

**A. SECTION 551.072 – DELIBERATIONS REGARDING REAL PROPERTY – CONN BROWN HARBOR DEVELOPMENT**

**1. HAL JONES**

**2. WELL ROCK, LTD**

Motion Made By: Council Member Hyatt

Seconded By: Council Member Ellis

Votes: Aye Hyatt, Ellis, Abrego, Gomez, Chapa

Discussion: Council Member Hyatt made a motion for City Manager Carrillo to continue negotiations with Hal Jones and Well Rock, Ltd. for Conn Brown Harbor. Council Member Ellis seconded the motion and the motion carried unanimously.

**B SECTION 551.074 – DELIBERATIONS REGARDING PERSONNEL – MUNICIPAL COURT JUDGE**

Motion Made By: Council Member Ellis

Seconded By: Council Member Hyatt

Votes: Aye Hyatt, Ellis, Abrego, Gomez, Chapa

Discussion: Council Member Ellis made a motion to terminate Municipal Court Judge Ron Howe, Hire Finance Director Donna Cox as Interim Municipal Court Judge and to advertise for Municipal Court Judge. Council Member Hyatt seconded the motion and the motion carried unanimously.

**7. ADJOURNMENT OF MEETING.**

Motion Made By: Mayor Pro Tem Abrego

Seconded By: Council Member Hyatt

Votes: Aye Hyatt, Ellis, Abrego, Gomez, Chapa

Discussion: Mayor Pro Tem Abrego made a motion to adjourn the meeting. Council Member Hyatt seconded the motion and the motion carried unanimously. Mayor Chapa adjourned the meeting at 9:12 P.M.

\_\_\_\_\_  
Adan Chapa, Mayor

Attest:

\_\_\_\_\_  
Yvonne Stonebraker, City Secretary





